

Lydia Taft Pratt Library

Trustees Meeting for February 23,2021

The Meeting was called to order by Chairperson Sue Kern at 6:25. The Zoom meeting was attended by Dena Marger, Jeanne Bristol, Phyllis Emery with guests: Lyle Holiday, Lee Ann Tice and Dave Schottland.

Guests were introduced and welcomed to the meeting. Each in turn spoke of their interest in serving the Library.

Phyllis presented the minutes of the previous meeting for approval, seconded by Jeanne and approved.

The budget report was moved for acceptance by Jeanne and seconded by Phyllis.

Warrant: Motion to approve by Sue, seconded by Jeanne.

Librarians Report:

Dena reported that circulation is up from this time last year. Curb side services continue. She continues to monitor the information issued about Covid from the Vermont Department of Health and the Vermont Department of Libraries, following their recommendations.

A book discussion is scheduled for March 16 from 6 to 8 pm. The book for study is "The Fire Next Time" by James Baldwin.

Dena has ordered more books from Brodart. The access to audio books with Overdrive is still pending.

Volunteers continue to serve on Saturday from 10 am until 1 pm. They are also helpful with some of Dena's projects.

She is constantly studying our space and making improvements to make resources more accessible.

Summer Reading posters are out.

The Annual Report is nearly finished.

She is pleased to receive comments from people about her articles in the Views of Dummerston.

Old Business:

Trustee recruitment: Dave Schottland will be a write in for the March 2 Town Meeting. Ideas for future development were discussed.

Spring Fundraiser: The book sale and silent auction may be scheduled Columbus weekend instead of May.

Dummerston

Community Center:

Jeanne reported that there was no Board meeting of the Community Center in February.

New Business:

David expressed an interest in expanding the scope of the book discussion group.

Lee offered her experience in computer program technology.

The next meeting will be held via Zoom on March 23, 2021.

With no further business the meeting was moved for adjournment by Phyllis and seconded by Jeanne at 7:50 pm.

Respectfully Submitted

Phyllis Emery

